



City of Woodstock
Office of the City Manager

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Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
January 19, 2016
7:00 p.m.

*Any Person Wishing to Address the City Council
Must Approach the Podium, be Recognized by the
Mayor, and Provide Their Name and Address for the Record*

*The complete City Council packet is available at the Woodstock Public Library,
Woodstock City Hall, and via the City Council link on the City's website,
www.woodstockil.gov. For further information, please contact the Office of the
City Manager at 815-338-4301 or citymanager@woodstockil.gov.*

The proceedings of the City Council meeting are being audio-recorded only
to aid in the preparation of the Minutes and are not retained as part of the
permanent records of the City.

CALL TO ORDER

ROLL CALL:

A. FLOOR DISCUSSION: 1. Groundhog Day Proclamation

Anyone wishing to address the Council on an item not already on the agenda may do
so at this time.

1. Public Comments
2. Council Comments

CONSENT AGENDA:

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

B. MINUTES OF PREVIOUS MEETINGS:

December 7, 2015 Special Council Workshop
December 15, 2015 Regular City Council Meeting
December 15, 2015 Executive Session

C. WARRANTS: 3694 3695 3696 3697

D. MINUTES AND REPORTS:

Department of Public Works Monthly Report – December 2015
HR Report – December 2015
Opera House Report – December 2015
Police Department Report – November 2015
Police Pension Minutes – July 21, 2015
Cultural and Social Awareness/Environmental Commissions Joint Minutes –
December 10, 2015
Environmental Commission Minutes – January 7, 2016

E. MANAGER'S REPORT NO. 60

- 1. Liquor Application Moratorium Waiver** – Approval to waive the moratorium on the acceptance for a Class A-6 Liquor License for Lucky Bernie's, 11605 Catalpa Lane. (60a)
- 2. Loan Agreement –Woodstock Chamber of Commerce** –Approval of a loan agreement between the City of Woodstock and the Woodstock Chamber of Commerce. (60b)(Doc.1)
- 3. Creative Services Incubator** – Adoption of a Resolution approving an agreement with EMH Consulting Group to establish a Creative Services Incubator Program in the City of Woodstock. (60c)(Doc.2)
- 4. Event Request – Dick Tracy Day** – Approval of a request from the Dick Tracy Day Committee for the City of Woodstock to provide support services in conjunction with events related to Dick Tracy Day, 2016 (60d)(Doc.3)

5. **Professional Services – Legislative Advocacy** - Adoption of a Resolution approving an agreement with Joyce Nardulli, LLC for Intergovernmental and Legislative Advocacy Professional Services. (60e)(Doc.4)
6. **Special Census Agreement** - Authorization to Execute a Memorandum of Agreement with the U.S. Census Bureau and approval of payment of \$69,477 to the U.S. Census Bureau to conduct a Special Census for the City of Woodstock. (60f)(Doc.5)
7. **Purchase – Police Sedans** – Approval to authorize the purchase of two Ford Interceptor Police Sedans through the Northwest Municipal Conference Suburban Purchasing Cooperative. (60g)
8. **Purchase – Police Radios** – Approval to authorize the purchase of eight Motorola Radios from Chicago Communications. (60h)
9. **Waiver of Competitive Bids and Award of Contract – Well #9** – Approval to waive competitive bids and award of contract to Layne Christensen to provide materials, labor and equipment for maintenance services to Well #9. (60i)
10. **Waiver of Competitive Bids and Award of Contract–LED Retrofit Kits** - Approval to waive competitive bids and award of contract to Steiner Electric for the purchase and installation of 24 LED Retrofit Kits. (60j)
11. **Five-Year Capital Improvement Program** – Transmittal of the five-year CIP for FY2016/2017 through FY2020/2021. (60k)

FUTURE AGENDA ITEMS

ADJOURN

NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made.